

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

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CLERK ALBUQUERQUE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANA JARVIS, a/k/a Todd Ward,  
AYLA JARVIS,  
JORGE LUIS ORTIZ-MOFFETT,  
MIKE HANNAH,  
RALPH GREENE, a/k/a "RB,"  
GEORGE RIPLEY,  
CATHY FITZGERALD,  
DAVID REID,  
PAT BERSSENBRUGGE,  
BARBARA HANNA,  
GEORGE OSGOOD, a/k/a "Mushroom  
George,"  
GREG HILL,  
GENO BERTHOD, a/k/a "Old Man,"  
RUSSELL TRUJILLO, a/k/a "Rusty,"  
MATTHEW HOTTHAN, a/k/a "Matrix,"  
MANUEL GIL, a/k/a "Manny,"  
SAM JONES,  
SALVADOR ABEYTA,  
BILL JONES, a/k/a Charles Johns  
MARY CANNANT, and  
ADRIAN SANFORD,

Defendants.

CRIMINAL NO. 05-1849 JH

Count 1: 21 U.S.C. § 846 –  
Conspiracy to Distribute 1000  
Kilograms and More of Marijuana;

Count 2: 21 U.S.C. § 848 –  
Continuing Criminal Enterprise;

Count 3: 18 U.S.C. § 1956(h) –  
Conspiracy to Launder Money;

Counts 4.- 26: 18 U.S.C.  
§§ 1956(a)(1)(A)(i) and (a)(1)(B)(i) –  
Money Laundering;

18 U.S.C. § 982 and 21 U.S.C.  
§ 853: Criminal Forfeiture.

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

NOTICE OF LIS PENDENS  
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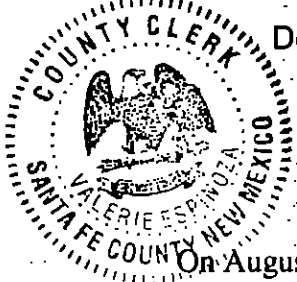
I Hereby Certify That This Instrument Was Filed for  
Record On The 25TH Day Of August, A.D., 2005 at 09 44  
And Was Duly Recorded as Instrument # 1395129  
Of The Records Of Santa Fe County

Deputy

Witness My Hand And Seal Of Office  
Valerie Espinoza  
County Clerk, Santa Fe, NM

NOTICE OF LIS PENDENS

On August 23, 2005, the United States filed a criminal indictment in the United States  
District Court for the District of New Mexico in the above captioned case. The property located



at 3 Dovela Place, Santa Fe, New Mexico, was criminally indicted in this case and the United States is seeking the forfeiture of all that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements thereon. The property is more particularly described as follows:

Lot 2, Block 6, Eldorado at Santa Fe Subdivision, Unit 2 as shown on the Plat filed in the Office of the County Clerk, Santa Fe County, New Mexico on July 10, 1972, recorded in Plat Book 26, Pages 29-34, as Document No. 344,885.

The record owner of the defendant property is Eileen M. Fitzgerald.

Title 21, United States Code, Section 853(k) states no party claiming and interest in property subject to forfeiture may commence an action against the United States concerning the validity of their interest after the filing of an indictment.

Further information concerning this action may be obtained from the records of the Clerk of the Court for the United States District Court for the District of New Mexico, located in Albuquerque, New Mexico.

This Notice of Lis Pendens is filed pursuant to Section 38-1-14, N.M.S.A., 1978.

DAVID C. IGLESIAS  
United States Attorney

By: 

Stephen R. Kotz  
Assistant U.S. Attorney  
P.O. Box 607  
Albuquerque, NM 87103  
Telephone: (505) 346-7274, Ext. 1464  
Fax: (505) 346-7296

Signed and sworn to before me this 23 day  
of August, 2005 by Stephen R. Kotz  
in Bernalillo County, New Mexico.

  
NOTARY PUBLIC

My Commission Expires: 4/2/2007

